



**MINUTES OF THE VILLAGE BOARD OF LONG GROVE
Tuesday, March 14, 2023 at 7:00 P.M.
3110 OLD MCHENRY ROAD, LONG GROVE, ILLINOIS 60047-9613**

CALL TO ORDER:

At 7:00 P.M., Village President Jacob called the March 14, 2023 Village Board Meeting to Order.

OFFICIALS IN ATTENDANCE:

Village President:	Jacob
Trustees Present:	Borawski, O'Connor, Tinucci (remote)
Trustees Absent:	Kritzmire, Michaud, O'Reilly
Village Manager:	Jackson
Village Clerk:	Schmitke
Village Attorney:	Filippini
Village Engineer:	Perry
Assistant Village Manager:	Wiak

Item #2. Homeowner Associations: Brian Clarke (Cobblestone HOA), Helen Dorn (Indian Creek Estates HOA)

Brian Clarke (Cobblestone HOA) was present and introduced himself as the new president for the HOA and stated that there is a new HOA Board for Cobblestone. He shared that he appreciated the new Invasive Species Grant available to Village residents.

Indian Creek Estates HOA was invited but did not have a representative in attendance.

Item #3. Public Comment

There was no public comment

Item #4. Public Safety Reports – Lake County Sheriff's Office; Long Grove Fire Protection District; Countryside Fire Protection District

No reports.

Item #5-#10: Consent Agenda

Village Clerk Schmitke reported that the Draft Board Minutes of February 28, 2023 have been corrected to indicate that Assistant Village Manager Wiak was present (remote).

**Trustee O'Connor moved to approve the Consent Agenda items with the correction to Item# 8:
Board Meeting Minutes: February 28, 2023**

- 5. Consideration of Approval of the February 2023 Bill List/Pay Warrant**
- 6. Consideration of Approval of the Capital Improvement Planning Committee Minutes: February 14, 2023**
- 7. Consideration of Approval the Capital Improvement Planning Committee Minutes: March 1, 2023**
- 8. Consideration of Approval of the Committee of the Whole Meeting Minutes: February 28, 2023, Subject to Non-Substantive Revision**
- 9. Consideration of Approval of Meeting Minutes: February 28, 2023, Subject to Non-Substantive Revision**
- 10. Consideration of Approval of Ratifying a Resolution Extending an Agreement with Gewalt Hamilton and Associates for Water Service Operator Services for the Village of Long Grove Public Water System**

; seconded by Trustee Tinucci

ROLL CALL VOTE:

Aye: O'Connor, Borawski, Tinucci, Jacob

Nay: None

Absent: Kritzmire, Michaud, O'Reilly

Abstain: None

Motion carried

Item #11. Village Planner's Report

No report

Item #12. Village Engineer's Report

Village Engineer Perry provided the Village Engineer's report. He provided the following updates:

- Timber Deck Replacement for the Robert Parker Coffin Bridge is currently out for bids*
- Pavement cores in regard to the 2023 Road Maintenance Program have not yet been received. This is expected late this week or early next week. Spring construction is still expected.*
- The sanitary sewer lining project on Aptakisic Road has an expected completion date of March 21, 2023. Boilers and compressors will run over night but will not run over the weekend. There was a call received in regard to noise related to moving of the pumping operations.*

Item #13. Discussion of Consideration of a Resolution Approving an Amended Long Grove Community Grant Program

Trustee Tinucci reported that he had revised the Long Grove Community Grant Program to include the recommendations of the Board members. Revisions also include reinstating the \$10,000 limit per grant

and a statement that the village reserves the right to limit funds available to the community grant and the village board has final authority to approve or deny any grant requests.

Trustee O'Connor moved to approve the Amended Long Grove Community Grant Program; seconded by Trustee Borawski

ROLL CALL VOTE:

Aye: O'Connor, Borawski, Tinucci, Jacob

Nay: None

Absent: Kritzmire, Michaud, O'Reilly

Abstain: None

Motion carried

Item #14. Discussion of the Capital Improvement Plan for FY 23/24 through FY 27/28

Village Manager Jackson reported that the Capital Improvement Plan has been posted into the Google Drive. Village Manager Jackson noted two projects in the first year of the plan including the pathway project study and \$350,000 targeted for the expansion of water distribution infrastructure to the northside of Aptakisic Rd. Village Manager Jackson stated that the timing and cost for these projects is right due to the planned widening of the paths on Aptakisic Rd and the potential construction of a new fire station in the area. The fire department has a \$16.5 million bond referendum on the April 4 ballot to fund the new fire station. If the referendum passes the fire department would provide reimbursement for the work. There is also the potential to provide water to Bridlewood, Briarcrest, Eastgate and future commercial developments in the area.

Item #15. Discussion of Planning, Zoning and Inspection Services for FY 23/24

Village Manager Jackson reported that Mundelein has increased its fee for planning and zoning services by 40%. Other options are being explored.

Item #16. Village President and Trustee Reports

- **President Jacob**

No report

- **Trustee Borawski**

Trustee Borawski reported that there is active legislation that would require paint retailers to accept unused paint returns and they would then be responsible for recycling paint. This would eliminate the need for SWALCO to do collection of unused paint. Legislation for a carpet recycling process by carpet retailers is also being considered.

- **Trustee O'Connor**

Trustee O'Connor reported that the Lake County Board approved the Route 53 Task Force resolution.

- **Trustee Tinucci**

No report

Item #17. Village Manager's Report (Village Manager Jackson)

No report.

EXECUTIVE SESSION

At 7:21 PM Trustee O'Connor moved to go into Executive Session to discuss Personnel; seconded by Trustee Borawski

ROLL CALL VOTE:

Aye: O'Connor, Borawski, Tinucci, Jacob

Nay: None

Absent: Kritzmire, Michaud, O'Reilly

Abstain: None

Motion carried

At 8:08 PM Village President Jacob reconvened the Village Board meeting.

ADJOURNMENT: Next Regular Village Board Meeting March 28, 2023

At 8:08 PM Trustee Tinucci moved to adjourn the meeting; seconded by Trustee Borawski

ROLL CALL VOTE:

Aye: Tinucci, Borawski, O'Connor, Jacob

Nay: None

Absent: Kritzmire, Michaud, O'Reilly

Abstain: None

Motion carried